

Town Board Meeting Agenda
April 7, 2008
Meeting No. 12

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - zoning map change - 3798, 3830, 3840, 3850 and 3860 Walden Avenue.

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held March 17, 2008 And The Regular Meeting Of The Town Board Held March 17, 2008
2. Ruffino/ _____ Authorize Aid Application To NYS Governor's Traffic Safety Committee Re: Overtime Police Patrols Re: Speeding [**State Aid**]
3. Ruffino/ _____ Authorize Appropriation To Lancaster Rural Cemetery Association [**Cemeteries**]
4. Ruffino/ _____ Amend V&T Ordinance Re: Parking, Standing, Stopping Countryside Subdivision [**Countryside Subdivision**]
5. Abraham/ _____ Request Bids For Chipper Body, PTO Driven Hoist, Equipment For Trailer Towing [**Purchasing, Machine & Equipment**]
6. Ruffino/ _____ Authorize Agreement Erie County Re: Nutrition Program For The Elderly 2008 [**Nutrition Program**]

7. Ruffino/ _____ Proclaim May 2008 As Motorcycle Safety And Awareness Month [**Proclamations**]
8. Giza/ _____ Amend Resolution Adopted January 7, 2008 Re: Adopt Schedule Of Salaries For White Collar For 2008 [**Salaries**]
9. Ruffino/ _____ Award Contract For Lease Purchase Of Copy Machines To De Lage Landen Financial Services, Inc [**Purchasing, Machines & Equipment**]
10. Giza/ _____ Authorize Attendance Of Captain Timothy Murphy, Detective Leon Robak & Detective Donald Lynch To Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) At Atlantic City, New Jersey [**Seminars, Meetings & Mileage**]
11. Giza/ _____ Transfer Donna Brehm Clerk Typist In Town Attorney's Office To Police Department [**Brehm, Donna**]
12. Giza/ _____ Confirm Membership Change Bowmansville VFA [**Bowmansville VFA**]
13. Ruffino/ _____ Authorize Game Room License Regal 16 Cinemas [**Regal 16 Cinemas**]
14. Giza/ _____ Authorize Attendance Of Lt. Ronald Rozler At Training For Total Station [**Seminars, Meetings & Mileage**]
15. Amatura/ _____ Set Public Hearing Re: Contract With Lancaster Fire Protection District & Water District No 1 Town Of Elma For Hydrant Use By Town Of Lancaster Of Hydrants Along S/S Of Hall Road [**Hydrants**]
16. Stempniak/ _____ Approve Site Plan Fluid Power [**Site Plan: Fluid Power**]
17. Giza/ _____ Approve Audited Claims
18. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
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11. *Adjournment:*

COMMUNICATIONS & REPORTS:

152. Town of Wales to Town Board -
Transmittal of resolution opposing proposed NYS legislation altering the certain procedures regarding fire protection districts. DISPOSITION = Received & Filed
153. Lancaster Country Club to Town Clerk -
Notification of renewal application for liquor license. DISPOSITION = Town Attorney
154. Town of Collins to Town Board -
Transmittal of resolution opposing amendment to the Real Property Tax Law to replace elected Tax Collectors with appointed tax collectors. DISPOSITION = Received & Filed
155. NYS DEC to Town Attorney -
Notification of Lead Agency designation regarding proposed Fluid Power addition, 4474 Walden Avenue; comments noted. DISPOSITION = Received & Filed
156. Town of Alden to Town Board -
Transmittal of resolution memorializing NYS to enact legislation prohibiting text messaging while operating motor vehicle. DISPOSITION = Received & Filed
157. Empire State Development Corporation to Town Board -
Transmittal of letter noting Governor's continued commitment to Upstate Revitalization Fund. DISPOSITION = Received & Filed
158. Village of Lancaster to Town Board -
Minutes of meeting held March 18, 2008. DISPOSITION = Received & Filed
159. Village of Lancaster to Town Board -
Minutes of meeting held March 10, 2008. DISPOSITION = Received & Filed
160. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, April 2, 2008, 9:30 AM in Buffalo.
DISPOSITION = Received & Filed
161. Mike Cole, Member of Assembly 142nd District to Supervisor -
Transmittal of letter regarding the speed limit on Town Line Road in the Towns of Alden, Elma, Lancaster, and Marilla. DISPOSITION = Received & Filed
162. NYS Office of Real Property Services to Supervisor -
Notice of determination for the Residential Assessment Ratio. DISPOSITION = Received & Filed
163. Town of Marilla to Town Clerk -
Transmittal of resolution urging NYS to retain School Resource Officers assigned by the State Police. DISPOSITION = Received & Filed
164. Highway Superintendent to Town Board -
Request appointment of John Powell to Light Equipment Operator. DISPOSITION = For Resolution
165. Highway Superintendent to Town Board -
Request resolution to advertise for bids for aluminum chipper body with hoist and trailer towing equipment; specifications attached. DISPOSITION = Resolution 4/7/2008
166. Dennis H. Gabryszak, Member of Assembly, 143rd District to Town Clerk -
Acknowledgment of receipt of resolution urging prohibition of text messaging while operating a motor vehicle. DISPOSITION = Received & Filed
167. Erie County Department of Public Works, Division of Highways to E.C. Department of Planning & Environment -
Notification of Lead Agency designation regarding site plan for Fluid Power, 4474 Walden Avenue. DISPOSITION = Received & Filed
168. General Crew Chief to Supervisor -
Notification of fourteenth annual "March in the Park" to be held in Westwood Park on Saturday, April 26, 2008. DISPOSITION = Received & Filed

169. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Notification of no issues regarding the landscape plan for “The Cove at Pleasant Meadows Subdivision”. DISPOSITION = Planning Committee
170. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, April 7, 2008, 6:30 PM regarding rezoning application of Pleasant Meadows Neighborhood Business Center and site plan application of Fluid Power. DISPOSITION = Received & Filed
171. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, April 7, 2008, 6:30 PM regarding rezoning application of Pleasant Meadows Neighborhood Business Center and site plan application of Fluid Power. DISPOSITION = Received & Filed
172. David and Kimberly Mansell to Town Board -
Letter regarding proposed rezone of parcels on north side of Walden Avenue, east of Walden Trace Subdivision; attachments noted. DISPOSITION = Planning Committee
173. Erie County Department of Environment & Planning to Supervisor -
Notice of Lead Agency designation regarding site plan of Fluid Power addition, 4474 Walden Avenue; comments and concerns noted. DISPOSITION = Planning Committee
174. NYS DOT to Town Attorney -
Notice of Lead Agency designation regarding site plan of Fluid Power addition, 4474 Walden Avenue; comments noted. DISPOSITION = Received & Filed
175. NYS DEC to Windsor Ridge Partners, LLC -
Notice of issuance of permit to commence work at Windsor Ridge South Subdivision. DISPOSITION = Planning Committee

